## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000025082

Entity Name: SURVEILLANCE AND SPY INNOVATIONS, LLC

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3003 W. STOVALL ST. 918 W. KENNEDY BLVD. TAMPA, FL 33629 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 172395 918 W. KENNEDY BLVD. TAMPA, FL 33672 TAMPA, FL 33606

FEI Number: 42-1599569 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, RAYMOND P COGNETTI, ROBERT
206 E ROSS AVENUE 3903 OKLAHOMA AVENUE
TAMPA, FL 33602 US TAMPA, FL 33616 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT COGNETTI 02/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: (X) Change ( ) Addition () Delete CARUSO, SARAI J MGR COGNETTI, ROBERT MGR Name: Name: Address: 3003 W. STOVALL ST. Address: 3903 OKLAHOMA AVENUE City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33616

Title: ( ) Delete Title: MGR ( ) Change (X) Addition Name: COGNETTI, ABBY
Address: 3903 OKI AHOMA AVENUE

Address: Address: 3903 OKLAHOMA AVENUE City-St-Zip: City-St-Zip: TAMPA, FL 33616

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT COGNETTI MGR 02/28/2005